

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of F J Benjamin Holdings Ltd (the "Company") wishes to announce the following changes in the composition of the Board and Board Committee:

Mr Daniel Ong has resigned as Independent Director of the Company and ceased to be Chairman of Remuneration Committee and Member of Audit Committee and Nominating Committee of the Company with effect from 29 October 2019. The Board would like to express its appreciation to Mr Daniel Ong for his service and invaluable contributions to the Group over the years.

Mr Leon Yee Kee Shian has been appointed as Chairman of Remuneration Committee and Member of Audit Committee and Nominating Committee with effect from 29 October 2019.

Following the abovementioned changes, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mr Frank Benjamin	- Non-Executive Chairman
Mr Eli Manasseh Benjamin	- Executive Director/ Chief Executive Officer
Mr Douglas Jackie Benjamin	- Executive Director/ Chief Operating Officer
Mr Ng Hin Lee	- Independent Director
Mr Liew Choon Wei	- Independent Director
Mr Yee Kee Shian Leon	- Independent Director

Audit Committee

Mr Ng Hin Lee	- Chairman
Mr Liew Choon Wei	- Member
Mr Yee Kee Shian Leon	- Member

Nominating Committee

Mr Liew Choon Wei	- Chairman
Mr Frank Benjamin	- Member
Mr Yee Kee Shian Leon	- Member

Remuneration Committee

Mr Yee Kee Shian Leon	- Chairman
Mr Ng Hin Lee	- Member
Mr Liew Choon Wei	- Member

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary

29 October 2019